





Date 12/31/19

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NEDELTCHO V VLADIMIROV  
5429 HILLCROSS DRIVE  
CROSS LANES WV 25313



For questions about your Statement or Account,  
please contact your local branch at: (304) 722-7560

----- Summary of Accounts -----  

Account Number	Type of Account	Current Balance	Images
XXXXXX4623	REGULAR SAVINGS	50,005.39	

----- Savings Account -----

Account Title: NEDELTCHO V VLADIMIROV

REGULAR SAVINGS

Account Number	XXXXXX4623	Statement Dates 12/02/19 thru 12/31/19
Previous Balance	42,500.00	Days in the statement period 30
3 Deposits	7,500.00	Average Ledger Balance 48,275.86
Withdrawals	.00	Average Collected Bal 48,275.86
Service Charge	.00	Interest Earned 1.97
Interest Paid	5.39	Annual Percentage Yield Earned 0.05%
Ending Balance	50,005.39	2019 Interest Paid 66.77

----- Activity in Date Order -----  

Date	Description	Amount	Balance
12/04	Trsf from FREECHEC 0001 Confirmation number 1204193925	2,500.00	45,000.00
12/09	Trsf from FREECHEC 0001 Confirmation number 1209198778	2,500.00	47,500.00
12/16	Trsf from FREECHEC 0001 Confirmation number 1216199219	2,500.00	50,000.00
12/31	Interest Deposit 5.39		50,005.39

----- Interest Rate Summary -----  

Date	Rate
12/01	0.050000%

End of Statement



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----- Summary of Accounts -----  
 Account Number Type of Account Current Balance Images  
 XXXXXX4623 REGULAR SAVINGS 57,500.00

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----- Savings Account -----

Account Title:	NEDELTCHO V VLADIMIROV	* REGULATION E *
<b>REGULAR SAVINGS</b>		
Account Number	XXXXXX4623	Statement Dates 1/01/20 thru 2/02/20
Previous Balance	50,005.39	Days in the statement period 33
3 Deposits	7,494.61	Average Ledger Balance 54,919.35
Withdrawals	.00	Average Collected Bal 54,919.35
Service Charge	.00	Interest Earned 2.47
Interest Paid	.00	Annual Percentage Yield Earned 0.05%
Ending Balance	57,500.00	

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----- Activity in Date Order -----			
Date	Description	Amount	Balance
1/02	Trsf from FREECHEC Confirmation number 102200099	2,494.61	52,500.00
1/15	Trsf from FREECHEC Confirmation number 115203920	2,500.00	55,000.00
1/23	Trsf from FREECHEC Confirmation number 123204371	2,500.00	57,500.00

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----- Interest Rate Summary -----		
Date	Rate	
12/31	0.050000%	

End of Statement



Date 2/28/20 Page 1

NEDELTCHO V VLADIMIROV  
5429 HILLCROSS DRIVE  
CROSS LANES WV 25313

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----- Summary of Accounts -----  

Account Number	Type of Account	Current Balance	Images
XXXXXX4623	REGULAR SAVINGS	.00	

----- Savings Account -----

Account Title: NEDELTCHO V VLADIMIROV \* REGULATION E \*

REGULAR SAVINGS  

Account Number	XXXXXX4623.	Statement Dates	2/03/20 thru 3/01/20
Previous Balance	57,500.00	Days in the statement period	28
1 Deposits	2,500.00	Average Ledger Balance	21,944.44
1 Withdrawals	60,000.00	Average Collected Bal	21,944.44
Service Charge	.00	Interest Earned	.89
Interest Paid	.00	Annual Percentage Yield Earned	0.05%
Ending Balance	.00		

----- Activity in Date Order -----  

Date	Description	Amount	Balance
2/07	Trsf from FREECHEC	0001	2,500.00
	Confirmation number	207200087	60,000.00
2/14	PAY		.00
		60,000.00-	

----- Interest Rate Summary -----  

Date	Rate
2/02	0.050000%

End of Statement

Page:  
Statement Date:  
Account Number:

2  
2/28/2020  
9110074623

UNIVERSAL DEBIT	
N Vladimirov	
YOUR CHECKING ACCOUNT SAVINGS ACCOUNT CERTIFICATE OF DEPOSIT	
REASON FOR ADJUSTMENT	
SEIZURE WARRANT	
Account Number	Date Code
9110074623	075
\$ 6000000	
#500 1=00954	

Check 0 Amount \$60,000.00 Date 2/14/2020